

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018929

FILED
Apr 04, 2011
Secretary of State

Entity Name: THOMPSON ELECTRIC SUPPLY INC.

Current Principal Place of Business:

5054 KIRKLAND RD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

PO BOX 1469
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 59-3341546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DARRELL E OWNER
5054 KIRKLAND RD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: THOMPSON, DARRELL E OWNER
Address: PO BOX 1469
City-St-Zip: EATON PARK, FL 33840

Title: TRES
Name: THOMPSON, WENDY A TREASUR
Address: PO BOX 1469
City-St-Zip: EATON PARK, FL 33840

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARRELL THOMPSON

OWNE

04/04/2011

Electronic Signature of Signing Officer or Director

Date